

**KENTUCKY SHERIFF'S ASSOCIATION
03/30/2010
FRANKFORT, KENTUCKY**

Meeting called to order at 10:00AM Eastern Standard Time.

Sheriff Korzenborn called role. Sheriff's absent: Sheriff Blackburn, and Sheriff Whitaker.

Sheriff Korzenborn certified a quorum.

Motion was made by Sheriff Cain and seconded by Sheriff Matthews to excuse the absent board members. Motion was approved unanimously.

MINUTES OF PRIOR MEETING

Motion was made to approve the February 11, 2010 minutes made by Sheriff Hampton and seconded by Sheriff Peoples to approve the minutes of the prior meeting as written. Motion was approved unanimously.

GUEST

Dave Kerchner from the Special Olympics received a check on behalf of the KSA for \$2500.00 dollars and thanks the board for their donation, and stated that he knew the sheriffs where a big part of the Polar bear plunge and the Special Olympics Torch run. The Sheriff's logo will be displayed on all prints from the Special Olympics.

SECRETARY/TREASURER'S REPORT

Sheriff Korzenborn distributed and went over the treasurer's report as of September 11, 2009.

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

February 10, 2010 through March 29, 2010

Paid bills per President Gaines or Board Approval at KSA Meeting

KSA Operating Account Balance as of 03/26/10	\$	54,171.26
KSA Mutual Funds	\$	37,492.48
KSA Mutual Funds	\$	43,135.57
KSA Mutual Fund	\$	50,094.50
KSA Scholarship Account as of 03/26/2010	\$	565.48

Dues Collected for the Year of 2010

A total of \$ \$104,712.00 (91.36%) of the\$114,617.00 2010 dues has been collected.
That leaves an outstanding balance of \$9,905.00

Total Checks written during this period.	\$	34,937.49
Total Deposits during this period of time.	\$	17,205.89

See attached for Check and Deposit Detail.

Motion to Accept Sheriff
2nd Sheriff

UNPAID BILLS FOR BOARD APPROVAL

Motion to Accept Sheriff
2nd Sheriff

KSA

3/26/2010 2:55 PM

Register: KSA- Operating Account
 From 03/10/2010 through 03/26/2010
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/10/2010		Deposit	2010 KSA Dues	Romon Co		X	3,947.00	78,550.36
02/10/2010			Banking check Charge	Service Charge	10.00	X		78,540.36
02/12/2010	4377	Jerry Wagner	Travel & meetings exp...	Mid Winter Co...	3,239.80	X		75,300.56
02/12/2010	4378	KACCO	Vehicles	Feb 2010	600.00	X		74,700.56
02/12/2010	4379	NSA	2010 NSA Dues	NSA Dues	11,000.00			63,700.56
02/12/2010	4380	Bill May	2010 Legislative Lobb...	Feb 2010	3,000.00	X		60,700.56
02/12/2010	4381	KSA Boys & Girls R...	Grant & contract expen...	Feb 2010	3,624.01	X		57,086.55
02/16/2010		Deposit	2010 KSA Dues	Fayette, Gallati...		X	6,448.00	63,534.55
02/17/2010	4382	Florida Sheriff's Ass...	Grant & contract expen...	Gary Perkins ...	200.00	X		63,334.55
02/17/2010	4383	Burke & Sparks, CP...	Business expenses/Tax...	2009 Taxes	1,111.50	X		62,223.05
02/17/2010	4384	Special Olympics	Grant & contract expen...	2010 Registration	2,500.00			59,723.05
02/17/2010	4385	KSA Boys & Girls R...	Grant & contract expen...	2010 Pay Adj...	412.42	X		59,310.63
02/22/2010		Deposit	-split-	Deposit		X	732.89	60,043.52
03/01/2010		Deposit	2010 KSA Dues	Carlisle, Flennoni...			1,102.00	61,145.52
03/01/2010			Earned revenues/Bank ...	Deposit			10.00	61,155.52
03/05/2010		Deposit	2010 KSA Dues	Carroll, Graves...			1,859.00	63,014.52
03/15/2010	4386	KSA Boys & Girls R...	Grant & contract expen...	March 2010	3,624.01			59,400.51
03/15/2010	4387	KACCO	Vehicles	March 2010	600.00			58,800.51
03/15/2010	4388	Shiriff Jerry Gaines	Travel & meetings exp ...	2010 Mid Wint...	1,221.75			57,578.76
03/15/2010	4389	Bill May	2010 Legislative Lobb...	March 2010	3,000.00			54,578.76
03/15/2010	4390	Pat Morgan	Business expenses/Tax...	2010	4.00			54,574.76
03/15/2010	4391	Burke & Sparks, CP...	Business expenses/Tax...	2010 Taxes	375.50			54,199.26
03/23/2010		Deposit	2010 KSA Dues	Hardin County			3,097.00	57,296.26
03/26/2010	4392	Sheriff Jerry Gaines	Travel & meetings exp...	2010 Mid Wint...	125.00			57,171.26
03/26/2010	4393	Bill May	2010 Legislative Lobb...	January 2010	3,000.00			54,171.26

KSA EXECUTIVE DIRECTOR'S REPORT
KSA BOYS/GIRLS RANCH REPORT

February Financial reports have been distributed to all board members for their review.

Sheriff Brady asked the question of who puts the financial report together.

KSA Director Wagner advised the board that the girls at the ranch put the report together for the board.

Motion was made to approve the February KSA Boys and Girls financial report made by Sheriff Brady and seconded by Sheriff Coffey. Motion was approved unanimously.

The KSA boys and girls ranch are going through their annual review by the auditors.

KACO reception was a great success; the KSA paid \$1750.00 as a sponsor of this event. There were over 75 legislators and over 800 guests.

PRESIDENT AGENDA

KSA Conference booths- The board asks Sheriff Korzenborn to do an actual cost analysis on what an individual booth cost the KSA so the board could make an informed decisions on booths that should be free.

PRESIDENT AGENDA Continued

Sheriff Cain was concerned that we may lose some of the different agencies that come to the conference.

Sheriff Aubrey suggested that we need to evaluate any potential vendor who makes a request for a free booth and how they directly affect the KSA.

Sheriff Wright agreed that we look at the state associations who help the KSA.

St. Charles Parish Sheriff Greg Champagne from St. Charles Parish Louisiana is running for SGT of Arms at the NSA conference. Sheriff Aubrey spoke on behalf of Sheriff Champagne and the close working relationship that he has had over the past couple of years when they had the hurricanes hit their area. Sheriff Aubrey would like the board to endorse his candidacy at this year's conference.

Motion was made to endorse Sheriff Greg Champagne for SGT of Arms for the NSA motion made by Sheriff Cain and seconded by Sheriff Hampton. Motion was approved unanimously.

NSA Hospitality Room- KSA Director Wagner is looking at getting a Hospitality Room at the conference for the Kentucky Sheriff's. The cost per night is \$800.00, at this time we may have two sponsors to help offset the cost, more details will come.

NEW BUSINESS

Sheriff Young updated the board on the closure of Country Side Motors; Paul Miller Ford now has the bid for the Ford vehicles.

NEW BUSINESS Continued

Sheriff Cain gave a brief update to the board in reference to deputies and officers running for elected positions may be disqualified if their agency receives federal funds.

Sheriff Brady addressed the board in reference to the transporting of Juveniles. The question in his county who is responsible for transporting juvenile to a detention facility when the initial arrest is made by an agency other than the sheriff's office. Sheriff Brady's judge's opinion was that it is the arresting agency responsibility to transport the juvenile to the detention facility and the sheriff's responsibility to transport them to and from court.

Sheriff Peoples proposed that the sheriff board members should wear blue blazers when attending the National Sheriffs Conference. Some board members wanted to see if there was an alternate color for sheriffs' to wear. Sheriff Peoples is going to look into this.

Sheriff Eaton from Barren County is receiving reports that citizens are receiving requests for donations to the National Deputies Sheriff's Association in reference to funds for purchase of new equipment. Sheriff Gaines is going to contact the Attorney General office in reference to this matter.

OLD BUSINESS

NSA summer conference is in Anaheim California 06/27/10-06/30/2010, please contact Corky Wagner for hotel forms.

OLD BUSINESS Continued

Sheriff Cain renewed his motion to make a \$5000.00 donation on behalf of the Special Olympics. With a donation of \$5000 the KSA would get their logo on all banners and other Special Olympics handouts as a corporate Sponsor

LEGISLATIVE ISSUES

KSA Director Wagner gave an update on the following bills:

HB 145 relating to Grandfathering of peace officers- Representative Cherry has helped with the problem with some language in HB 1 from 2008; the KSA had an amendment put on the bill to take care of the language.

HB 1 Amendment that the KSA proposed got shut off in reference to the serving of EPO and DVO's at places of business.

Jefferson County Sheriff FOP representative Mike Funk addressed the board in reference to legislation and bills that go to the conference committees may change any given minute. The Jefferson County Sheriffs FOP will continue to work the halls to get things done for the KSA.

Sheriff Coffey addressed the board in reference to the fish and wildlife bill.

Director Wagner addressed his question by stating that the fish and wildlife officers did not get their authority stripped from them.

Sheriff Gaines complimented KSA Director Wagner and the Jefferson County Lobbying staff who have done an excellent job in Frankfort during this long session.

LEGISLATIVE ISSUES Continued

KSA Director Wagner also complimented the efforts Deputy Mike Funk and Deputy Will Chambers of the Jefferson County Sheriffs FOP and Bill May for staying up to date on the everyday legislative issues when he cannot be in Frankfort.

NEXT MEETING

The next **KSA Board Meeting** will be announced at a later time.

The next board meeting may not be in April. The next board meeting may be held at the KSA ranch after the primary in May. We are going to try to host one meeting a year at the ranch.

Motion to adjourn was made by Sheriff Hampton and seconded by Sheriff Sparrow. Motion was passed unanimously.